

A regular meeting of the James Island Public Service District (JIPSD) Commission was held at 6:00 p.m. on December 11, 2017, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Bill Cubby Wilder, Chair, who presided; Inez BrownCrouch, Sandi Engelman, Donald Hollingsworth, Kay Kernodle, Eugene Platt and Kathy Woolsey.

Also present were: Robert Wise, JIPSD Administrator; Susan Gladden, CFO; James Game, AFO; Joanne Tucker, Customer Service Supervisor; Tamara Eberhart, Administrative Coordinator; Walter Desmond, Director of Solid Waste Services; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety, David Major, Facilities Maintenance Specialist, Don Mobley, CPA of Scott & Company, LLC and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Wilder called the meeting to order.

Ms. Kernodle led the invocation followed by the pledge to the flag of the United States of America.

1. The Freedom of Information Act Report – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. The roll was called.
3. Oral and Written Petitions – none
4. Approval of Minutes
 - A. **Ms. Engelman moved to approve the Regular Commission meeting minutes of November 20, 2017, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried unanimously.**
5. Motion to Approve Resolution No. 17-002 Charleston Regional Hazard Mitigation Plan
 - A. **Mr. Hollingsworth moved to adopt Resolution No. 17-002 Charleston Regional Hazard Mitigation Plan, seconded by Ms. Engelman. A roll call vote was taken, and the motion carried unanimously.**
6. New Associate Introductions: Amanda Spivey and Sandra McNay (Administration), Allen Parker (Solid Waste)
 - A. Ms. Gladden introduced Amanda Spivey as the new Customer Service Representative in Administration. Amanda Spivey could not attend the meeting. Mr. Desmond introduced Allen Parker as the new Vehicle Operator in Solid Waste.
7. November JIPSD Management Report
 - A. Mr. Wise summarized the report.
 - B. Mr. Wise thanked Commissioners Wilder, Engelman, Kernodle, Woolsey and BrownCrouch for attending the Employee Appreciation Event. Mr. Wise presented Mr. Hollingsworth and Mr. Platt with bags from the event.
8. Comprehensive Annual Financial Report – Don Mobley, CPA, Scott & Company, LLC
 - A. Mr. Mobley presented a detailed executive summary to the Commission (handout provided). Discussion followed.

9. Committee Reports

A. Mr. Platt began speaking about an ad-hoc committee. **Ms. BrownCrouch stated that the item was not on the agenda and called for an adjournment. Ms. Woolsey seconded the motion. Discussion followed. A roll call vote was taken, and the motion failed 3 to 4 as follows:**

Ms. BrownCrouch	Aye	
Ms. Engelman	Aye	
Mr. Hollingsworth		Nay
Ms. Kernodle		Nay
Mr. Platt		Nay
Mr. Wilder		Nay
Ms. Woolsey	Aye	

B. Mr. Platt explained that he was not attending the hearing to represent the District because he became uncomfortable without the full backing of his fellows.

10. Unfinished Business – none

A. Mr. Hollingsworth referenced a newspaper article about BCD Council of Governments and asked staff to see what it was all about.

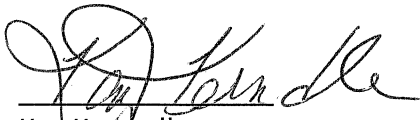
B. Ms. Woolsey spoke to the ReThink Folly Road Project and stated that the City is pushing for an 8 foot wide multi-use pass/sidewalk which would mean that utilities would have to be moved. Discussion followed.

11. New Business – none

12. Correspondence and/or Newspaper Articles – none

13. **Mr. Hollingsworth moved to adjourn, seconded by Ms. Engelman. A roll call vote was taken, and the motion carried unanimously.**

14. Mr. Wilder adjourned the meeting at 6:29 p.m.



Kay Kernodle
Secretary
KK/TE